

Minutes  
West Tisbury Space Needs Committee  
October 23, 2006

Present: Joe Eldredge, Kent Healy, Chuck Hodgkinson, Sue Hruby, Kathy Logue, Beatrice Phear

Chuck opened the meeting at 8:00 AM at the Howes House.

**Minutes**

The minutes of October 16 were approved as amended.

**Cost for Estimator**

Kent will get a cost estimate to hire an estimator by the end of the week. The key is to be clear what we are asking this person to do. Tisbury has the plans for their animal pound, which can be given to the estimator to clarify that option's cost. Chuck will meet with the FinCom this week.

**Capital Improvements**

Chuck and Kathy met with the Capital Improvements Committee and discussed the importance of debt management. The road repair budget can be planned in conjunction with other debt to manage the impact on the tax levy.

**Report to Voters**

It was decided to schedule two public meetings: December 13, 2006 and January 24, 2007, both at 7:00 PM at Howes House.

The committee reviewed and corrected the draft. Chuck and Sue will make the changes and distribute for final review next week.

It was decided to recommend the Old Courthouse Road site be used for affordable housing.

The meeting adjourned at 9:25 AM.

Respectfully submitted,

Beatrice Phear

Approved October 30, 2006